

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
September 19, 2017
4:30 P.M.

Chairman - Caitlin A. Beresford

Trustees - Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse
Michael J. Wallner

I. Call to Order

II. Public Participation/Comments

III. Public Hearing

1. Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction and installation of West Broadway Segment 2 Water Main Improvements.

Resolution 09-32-17 approving same.

IV. General Manager's Report

V. Consent Agenda

1. Approval of the minutes of the August 15, 2017 regular meeting.
2. Claims Register.
3. Monthly Report.

VI. Action Items

1. Resolution 09-33-17 accepting the work of Vincentini Plumbing and authorizing project closeout in connection with the Field House USA Water Main Improvements.
2. Authorization to accept the proposal from DSI, Inc. for the Council Point Water Treatment Plant and Well Field Expansion Phase 1 SCADA Integration Upgrade.
3. Authorization for the Board Chairman to execute the Standard Professional Services Master Agreement with Snyder & Associates, Inc. for Consulting Engineering Services.
4. Consideration of proposals to update the Council Bluffs Water Works Employee Handbook.
5. Such other items as may properly come to the attention of the Board.
6. Date of next meeting.

VII. Adjournment